

Date: 30th September, 2023

To,
The Manager - Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

ISIN	INE065I07031
Scrip	973382
Scrip ID	918OICPL27

Dear Sir/Madam,

Subject: Outcome of 18th Annual General Meeting of One International Center Private Limited (“the Company”)

This is to inform you that the 18th Annual General Meeting (‘AGM’) of the Members of the Company was held today at a shorter notice i.e., Saturday, 30th September, 2023 at 10:00 A.M. at the Registered Office of the Company situated at One International Center, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai - 400013, Maharashtra, India.

In this regard, pursuant to Regulation 51(2) read with Clause 23 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’) along with applicable circulars of the Ministry of Corporate Affairs (‘MCA’) and SEBI, as amended from time to time, we hereby submit the summary of proceedings of the 18th Annual General Meeting attached as **Annexure A**.

Request you to take the above on your records.

Thanking You,

For One International Center Private Limited

Neha Wason
Company Secretary and Compliance Officer

Place: Bengaluru

Annexure A

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT A SHORTER NOTICE ON SATURDAY, 30TH SEPTEMBER, 2023:

The 18th AGM of the Members of the Company was held today i.e., Saturday, 30th September, 2023 at 10.00 A.M. at the Registered Office of the Company situated at One International Center, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai - 400013, Maharashtra, India.

Mr. Sumit Bhartia, Mr. Aaryaman Pankaj Tibrewal, Ms. Miti Ashok Shah, Directors of the Company; Mr. Prakash Gupta, Director and Chief Executive Officer of the Company and Ms. Neha Wason, Company Secretary and Compliance Officer of the Company were present at the AGM.

Mr. Sumit Bhartia being the Chairman of the Company, chaired the AGM and welcomed the Members to the 18th AGM of the Company.

Mr. Nikhil Pradeep Jalan and Ms. Swati Fanil Shah, Directors of the Company and Mr. Manish Jain, Chief Financial Officer of the Company were not present at the said AGM, due to pre-occupation. Further, M/s. Walker Chandiook & Co LLP, Statutory Auditors and M/s. Prachi Jain & Associates, Secretarial Auditors of the Company could not attend the AGM due to the professional preoccupation and were granted exemption from attending the AGM in accordance with the provision of the Companies Act, 2013.

The requisite quorum being present, the Chairman declared the AGM to be in order.

The Chairman further informed the Members that the Statutory Registers as required under the Companies Act, 2013, Auditors Report, and other documents referred in the Notice of the 18th AGM dated 28th September, 2023 were open for inspection.

With the consent of the Members present, the Notice convening the 18th AGM of the Company was taken as read.

The Chairman informed the Members that there were no qualifications, observations or comments or other remarks in the Auditors Report with respect to the Audited Financial Statements of the Company for the year ended 31st March, 2023, which have an adverse effect on the functioning of the Company.

The Chairman also informed the Members that there were no qualifications, observations or comments or other remarks in the Secretarial Audit Report of the Company for the year ended 31st March, 2023, which have an adverse effect on the functioning of the Company.

The Chairman then read the summary of the resolutions set out in the agenda Item No. 1 and 2 of the Notice of the 18th Annual General Meeting dated 28th September, 2023 as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023, Statement of Profit & Loss and the Cash Flow Statement of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

One International Center Private Limited

Registered Office: One International Center, Tower - 1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai - 400013, Maharashtra - 400013, India

Telephone: +91 22 68305500 | E-mail: info@nucleusofficeparks.com | Website: www.nucleusofficeparks.com | CIN: U70101MH2005PTC407477

SPECIAL BUSINESS:

2. To approve alteration and restatement of Articles of Association of the Company.

The Chairman then invited Members to ask questions, seek clarifications pertaining to the agendas to the Notice of the 18th AGM. The Members did not raise any queries and did not request for any clarifications on the same.

The resolutions as set out in the Notice of the 18th AGM dated 28th September, 2023 were unanimously passed by the Members of the Company by show of hands.

After the completion of the transactions as per the Notice of the 18th AGM, the Chairman declared that the AGM concluded at 10:25 A.M. and thanked the Members for attending the AGM.

This is for your information and records.

Thanking you,

For One International Center Private Limited

Neha Wason
Company Secretary and Compliance Officer

Place: Bengaluru